



Special Public Session of December 20, 2024

**Santa Cruz Port Commission  
MINUTES**

*Commission Members Present:*

Stephen Reed           Chair  
Reed Geisreiter       Commissioner  
Bill Lee                Commissioner  
Robert DeWitt         Commissioner (*Via Zoom*)

*Commission Members Absent:*

Toby Goddard         Commissioner

**SPECIAL PUBLIC SESSION –11:00 AM**

Chair Reed convened the special public session at 11:00 AM at the Harbor Public Meeting Room, 365 A Lake Avenue, Santa Cruz CA (hybrid meeting platform).

1. Oral Communication
2. Additional Services Contract for North Harbor Replacement Project (NTE \$34,000)

**Discussion:** Port Director MacLaurie stated that Anderson Pacific Engineering Construction, Inc. has submitted a change order for the North Harbor Transformer Replacement Project, in the amount of \$56,300. She stated that the change order is required to modify the power feeds at the I-Dock transformer.

Port Director MacLaurie recommended that the Port Commission authorize a contract amendment in an amount not to exceed \$34,000 to cover the remaining unanticipated expenses associated with the change order, noting that unrestricted cash would be used to fund the additional cost.

Commissioner DeWitt recommended authorizing an additional \$10,000 to allow for any other unanticipated expenses associated with the project.

**MOTION:** Motion made by Commissioner DeWitt, seconded by Commissioner Geisreiter to authorize a contract amendment with Anderson Pacific Engineering Construction, Inc. for the North Harbor Transformer Replacement Project in an amount not to exceed \$44,000.  
- *Motion carried. Commissioner Goddard ABSENT.*

Chair Reed adjourned the special public session at 11:05 AM.

Toby Goddard, Chair (2025)